

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG

NOVEMBER 6, 2002

MINUTES: Agenda Preparation Session - October 10, 2002; Hamilton County Commission Meeting - October 16, 2002.

Presentation Certificates of Appreciation

Res. No. 1102-1 A Resolution to approve and accept applications for Notary Public Positions, the oaths of Deputy County Clerks, the oath of Deputy Sheriff, and the bond and oath of Notaries Public previously elected.

Reports Orders of Designation

Res. No. 1102-2 A Resolution to continue the contract between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and James Murphy, D.D.S. for professional dental services beginning October 30, 2002, amounting to \$50.00 per hour, and to authorize the County Executive to sign any contracts necessary to implement this Resolution.

Res. No. 1102-3 A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Lake Dweller Lane from 30 miles per hour to 20 miles per hour.

Res. No. 1102-4 A Resolution accepting the bid of Nabco Electric Company, Inc. for Tyner/Redoubt Soccer Field lighting amounting to \$189,565.00 for the Engineering Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.

Res. No. 1102-5 A Resolution approving the entering into of a Master Interlocal Agreement with the City of Chattanooga relative to the development of Enterprise South Industrial Park and authorizing the County Executive to execute any and all agreements necessary thereto.

Res. No. 1102-6 A Resolution accepting the bid of East Tennessee Grading, Inc. for sanitary sewer, force main and roadway construction at Enterprise South Industrial Park amounting to \$3,638,677.90, and to include a contingency amount of \$361,322.10 for dead tree removal, with the County's participation set at \$1,250,000 for the Engineering Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.

Res. No. 1102-7 A Resolution to authorize the County Executive to increase the contract with J & J Contractors, Inc. for the renovation of the Courthouse in an amount not to exceed \$200,000.00 of previously budgeted funds.

Res. No. 1102-8 A Resolution accepting the bid of Newton Chevrolet for two (2) 4X4 utility vehicles amounting to \$42,500.00 for the Engineering Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.

- Res. No. 1102-9 A Resolution accepting the bids of Prebul Chrysler Jeep Dodge, Newton Chevrolet, Inc. and Prebul Chevrolet for model year contract pricing for fleet vehicles for Hamilton County and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1102-10 A Resolution accepting the bid of Sequatchie Concrete Service, Inc. for three (3) months contract pricing, beginning November 6, 2002 through February 5, 2003, for concrete blocks for the Maintenance Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1102-11 A Resolution accepting the bid of Metro Services, Inc. for three (3) years contract pricing, beginning November 6, 2002 through November 5, 2005, for contract services for mechanical systems and equipment amounting to \$503,481.00 for the Maintenance Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1102-12A A Resolution approving the purchase of AS400 Risc Box with transition systems and security audit service contract to upgrade current AS400 system at Health Department amounting to \$213,230.70 from IBM on the State contract and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1102-13 A Resolution approving the purchase of Cityworks update and support, beginning November 1, 2002, through October 31, 2003, amounting to \$18,750.00 from Azteca Systems, Inc. for GIS Department and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1102-14 A Resolution to reappoint members to the Hamilton County Children's Services Advisory Committee for a term beginning November 3, 2002 and ending November 3, 2005.
- Res. No. 1102-15 A Resolution authorizing the County Executive, on behalf of Hamilton County, to enter into a master services agreement with BellSouth Telecommunications, Inc. as it pertains to the purchase of regulated services for the thirty-six month period beginning November 6, 2002 and ending November 5, 2005 and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1102-16 Resolution of the legislative body of Hamilton County, Tennessee declaring its intention to issue its general obligation bonds in an aggregate principal amount now estimated at \$2,500,000 and to reimburse itself with the proceeds of such bonds for capital expenditures made in connection with the project.
- Res. No. 1102-17 A Resolution authorizing the County Executive to accept the proposal from Marsh & McLennan Companies to provide environmental liability insurance broker/consultant services for the Enterprise South Industrial Park.
- Res. No. 1102-18 A Resolution amending the Industrial Development Fund and authorizing the County Executive to accept grant awards of \$500,000 from HUD and \$1,000,000 from SBA for the purpose of establishing a technology business incubator.

Res. No. 1102-19 A Resolution to change the County Commission's Agenda and Meeting dates for the months of November, December and January.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING